Case: 5:08-cv-01961-DDD Doc #: 4 Filed: 09/02/08 1 of 2. PageID #: 66

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OHIO EASTERN DIVISION

HY-KO PRODUCTS COMPANY,

§ Civil Action No. 5:08cv1961

Plaintiff,

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v. § Judge Sara Lioi

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THE HILLMAN GROUP, INC.,

§ Magistrate Judge Gallas

§

Defendant.

CORPORATE DISCLOSURE STATEMENT

This Corporate Disclosure Statement is filed on behalf of the party, The Hillman Group, Inc., in compliance with the provisions of Local Civil Rule 3.13(b). The party is a subsidiary of The Hillman Companies, Inc., which is a privately-held company. No publicly held corporation owns 10% or more of the party's stock, and no publicly held corporation or affiliate has a substantial financial interest in the outcome of the case by reason of insurance, a franchise agreement, or indemnity agreement.

Date: September 2, 2008 Respectfully submitted,

By: /s/ Daniel F. Gourash
Daniel F. Gourash (0032413)

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Attorneys for Defendant The Hillman Group, Inc. Case: 5:08-cv-01961-DDD Doc #: 4 Filed: 09/02/08 2 of 2. PageID #: 67

CERTIFICATE OF SERVICE

I hereby certify that on September 2, 2008, a true and correct copy of the foregoing document captioned CORPORATE DISCLOSURE STATEMENT was electronically filed. Notice of this filing will be sent by operation of the Court's electronic filing system.

Parties may access this filing through the Court's system.

/s/ Daniel F. Gourash
Daniel F. Gourash (0032413)